

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Special Meeting
August 8 2007

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, August 8, 2007 at 12:00 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by President Martello with a moment of silent prayer. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
John Bartimole
Laurie A. Branch
Gordon E. Cross
Michiko H. McElfresh
George Pancio

ABSENT: Ira Katzenstein, Vice-President
Eric Garvin
Steven H. Hamed

STAFF PRESENT: Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS:

Moved by M. McElfresh, seconded by L. Branch, to approve the proposed Meeting Agenda
Agenda.

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Pancio, that the following Special Meeting of the Voters
Voters Certification Resolution be adopted, to wit: Certification
Resolution

WHEREAS, the Special Meeting of the Voters of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on August 7, 2007, between the hours of 7:00 o'clock a.m. and 9:00 p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the Proposition(s) set forth in the notice of such voting dated, June 23, 2007, and

WHEREAS subdivision 4 of Section 2610 of the Education Law provides that the Board of Education of a city school district shall meet at the usual place of meetings at 12:00 o'clock p.m. on the day following such vote for the purpose of examining and tabulating the statements of the result of the vote in the several election districts, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition in each election district, and to declare the result of such canvass; and

SPECIAL MEETING
WEDNESDAY, AUGUST 8, 2007
PAGE 2

BE IT RESOLVED, that having examined the report of the election inspectors for the Olean City School District's Voter Referendum to sell the North Hill Elementary School held on August 7, 2007, and finding a total of 547 persons who cast votes;

And Further, that 422 yes votes, 125 no votes, and 0 blank votes were cast for the following Proposition #1:

Shall the Olean City School District be authorized to contract for the sale, at a cost not less than Thirty-Seven Thousand Seven Hundred Seventy Dollars (\$37,770), the school building and improvements situated on the tract or parcel of land owned by the Olean City School District, located at 102 West Forest Avenue, Olean, New York 14760(a/k/a)1007 North Union Street), and legally described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the City of Olean, County of Cattaraugus, and State of New York, as being part of Block 12 on the Joseph Mann map of the Olean Depot Plat as described as follows:

Beginning at the intersection of the north bounds of Forest Avenue and the east bounds of Maple Avenue

Thence N 32-55-24 W along the east bounds of Maple Avenue a distance of 169.37' to a point

Thence N 57-31-21 E a distance of 197.52' to the west bounds of North Union Street

Thence S 29-11-37 E along the west bounds of North Union Street a distance of 165.89' to the north bounds of Forest Avenue

Thence S 57-17-36 W along the north bounds of Forest Avenue a distance of 186.73' to the point of beginning.

We declare that Proposition #1 X (is) (is not) adopted.

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Board of Education President is authorized to execute the deed and related closing documents for the North Hill Elementary sale.

Ayes 6 Nays 0 Motion Carried

Board of
Education
President
Authorized to
Execute Deed
and Closing
Documents for
North Hill
Elementary Sale

SPECIAL MEETING
WEDNESDAY, AUGUST 8, 2007
PAGE 3

Moved by L. Branch, seconded by M. McElfresh, to adjourn from the meeting at Adjournment
12:01 p.m.

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

August 18, 2007

vzi

SPECIAL MEETING
WEDNESDAY, AUGUST 8, 2007
PAGE 4

Adjournment
of Meeting